

ERG Extraordinary meeting – First meetings of the Board of Regulators (BEREC) and the Management Committee of the Office

28 January 2010

Brussels, Belgium

Draft Agenda

- 1. Opening and adjournment of the ERG meeting**

- 2. Meeting of the Board of Regulators (BEREC)**
 - a. Approval of the Rules of Procedure of the Board of Regulators
 - b. Election of the 2010 Chair + Vice-Chairs and of the 2011 Chair
 - c. Adoption of the BEREC Draft Work Programme for public consultation
 - d. Approval of the draft press release
 - e. A.O.B.

- 3. Meeting of the Management Committee of the Office**
 - a. Approval of the Rules of Procedure of the Management Committee
 - b. Election of the 2010 Chair + Vice-Chairs and of the 2011 Chair
 - c. Approval of the vacancy notice of the Administrative Manager
 - d. Approval of the selection procedure
 - e. Budgetary aspects for 2010 and 2011
 - f. A.O.B.